

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005548

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: LINENHALL PROPERTIES LIMITED

**Current Principal Place of Business:**

1ST FLOOR, ROYAL LIVER BUILDING  
PIER HEAD,  
LIVERPOOL, XX L3 1PS UK

**New Principal Place of Business:**

**Current Mailing Address:**

1ST FLOOR, ROYAL LIVER BUILDING  
PIER HEAD,  
LIVERPOOL, XX L3 1PS UK

**New Mailing Address:**

1801 GULF SHORE BLVD N  
501  
NAPLES, FL 34102 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BASS, TERRI L  
1020 8TH AVE SOUTH #1  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STANANOUGHT, COLIN  
Address: 134 BOUGHTON, CHESTER  
City-St-Zip: UNITED KINGDOM CH3BP,

Title: MGRM ( ) Delete  
Name: STANANOUGHT, PAUL  
Address: 18 VICTORIA PATHWAY  
City-St-Zip: UNITED KINGDOM,

Title: MGRM ( ) Delete  
Name: BILLS, JANE ELIZABETH  
Address: POULTON HALL FARM, CHESTER  
City-St-Zip: UNITED KINGDOM,

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: COLIN STANANOUGHT

MGRM

02/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date